



**Illinois Historic  
Preservation Agency**

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**IHPA Board Meeting - May 8, 2012  
Abraham Lincoln Presidential Library  
212 North Sixth Street - Springfield, IL  
Multipurpose Room (2nd Floor)  
9:30 am – 12:30 pm**

**AGENDA (revised 5/4/12)**

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|--|------------|
| I. Roll Call/Welcome/Introductions                     | 10 Minutes |
| a. Introduction of New IHPA Board Members              |            |
| b. Objectives/Mission of the Board                     |            |
| II. Consent Agenda (Action)                            | 5 Minutes  |
| a. Minutes from February 6 meeting                     |            |
| b. September and Future Board Meeting Dates            |            |
| III. IHPA Acting Director's Report – Catherine Shannon | 15 Minutes |
| a. FY 13 Budget Update                                 |            |
| b. Artifact Loan Request (Action)                      |            |
| IV. ALPLM Director's Report – Eileen Mackevich         | 15 Minutes |
| i. New Exhibits and Programs                           |            |
| ii. Library Advisory Board                             |            |
| iii. Foundation Relations                              |            |

V. Taper Collection Loan Agreement (Action)	20 Minutes
VI. Donors' Kiosk in Museum (Action)	10 Minutes
VII. Staff Reports	
a. Mike Jackson – Preservation Services	15 Minutes
i. Archaeology Programs	
ii. Economics of Historic Preservation	
b. Chuck Giger – CDB Projects/Facility Management	10 Minutes
c. Catherine Shannon – Historic Sites	10 Minutes
i. Site Attendance and Events	
ii. Pullman Urban Land Institute Report	
d. Garth Madison – Legal Issues	10 Minutes
i. Hotel Florence – Request for Proposal	
ii. Legal Department Report	
VIII. Executive Session	60 Minutes
a. Update on Pending Litigation (closed under 5 ILCS 120/2(c)(11))	
b. IHPA Executive Director Discussion (closed under 5 ILCS 120/2(c)(1))	
c. ALPLM Deputy Director Discussion (closed under 5 ILCS 120/2(c)(1))	
IX. Vote on Appointment of Executive Director (Action)	5 Minutes
X. Special June Board Meeting	5 Minutes